

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF AUGUST 31ST, 1938.

The Board of Public Works met in the offices of the Board, Union Trust Building, Baltimore, on Wednesday, August 31st, 1938.

Present:

Harry W. Nice, Governor.
Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

The meeting was called for the purpose of passing the necessary resolution in connection with the acceptance of the offer of the United States of America of a grant to aid in the financing of construction work at the Henryton Branch of the Maryland Tuberculosis Sanatorium -

The meeting was called to order by the Governor and on roll call the following answered present:

Harry W. Nice, Governor
Wm. S. Gordy, Jr., Comptroller
Hooper S. Miles, Treasurer.

The following were absent -

None.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of -

Rear wing addition to Hospital Building; addition to Dining Room and Kitchen, New Septic Tank at Henryton Branch of the Maryland Tuberculosis Sanatorium

the following Resolution, numbered 1, and entitled "A Resolution Accepting the Offer of the United States to the Board of Public Works of the State of Maryland to aid by way of grant in financing the construction of

Rear wing addition to Hospital Building; addition to Dining Room and Kitchen, New Septic Tank at Henryton Branch of the Maryland Tuberculosis Sanatorium

was proposed by Mr. Gordy and read in full:

RESOLUTION NO. 1.

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE BOARD OF PUBLIC WORKS OF THE STATE OF MARYLAND TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF -

Rear wing addition to Hospital Building; addition to Dining Room and Kitchen, New Septic Tank at Henryton Branch of the Maryland Tuberculosis Sanatorium.

BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE STATE OF MARYLAND

Section 1. That the offer of the United States of America to the Board of Public Works of the State of Maryland to aid by way of grant in financing the construction of -

Rear wing addition to Hospital Building; addition to Dining Room and Kitchen, New Septic Tank at Henryton Branch of the Maryland Tuberculosis Sanatorium.

a copy of which offer reads as follows -

P.W. 82344-104

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKSWashington, D.C.
Dated: Aug. 3, 1938
Docket No. Md. 1115-FState of Maryland,
acting through the Board of Public Works,
Baltimore, Md.

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Office), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of additions to hospital buildings and of an addition to sewage disposal plant at Henryton, Carroll County, Maryland, including necessary equipment (herein called the "Project"), by making a grant to the State of Maryland, acting through the Board of Public Works (herein called the "Applicant"), in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event the sum of \$78,210.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 12 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 8 months from the commencement of construction.

3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works.By: /s/ H. A. Gray
Assistant Administrator

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be and the same is hereby in all respects accepted.

Section 2. That said Board of Public Works of the State of Maryland agrees to abide by all the Terms and Conditions of said offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3. That the Secretary of the Board of Public Works of the State of Maryland be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Public Works of the State of Maryland in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Wm. S. Gordy, Jr.,
Comptroller.

The above resolution was seconded by Mr. Miles and was adopted, with the following voting aye:

Governor Nice
Mr. Gordy
Mr. Miles

and the following voting nay:

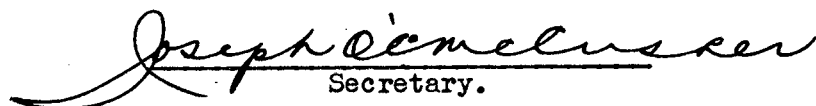
None

The Governor thereupon declared said Resolution carried and the Comptroller thereupon signed said Resolution in approval thereof.

The Board considered and approved amendments to budgets, submitted by various State Agencies, for the fiscal year 1938, as follows -

Public Service Commission
State Department of Health
University of Maryland, Dept. of Forestry
Spring Grove State Hospital
Live Stock Sanitary Service and Department
of Veterinary Science, University of
Maryland
Maryland Penitentiary
Maryland House of Correction
Military Department
State Tobacco Warehouse
State Teachers College-Towson
Maryland Training School for Colored Girls
Maryland State School for the Deaf

There being no further business, the meeting adjourned.


Secretary.